

The City Council of the City of Seabrook met in special teleconference session on Tuesday, June 23, 2020 at 4:00 p.m. to discuss, consider and if appropriate, take action on the items listed below.

**THOSE PRESENT WERE:**

THOM KOLUPSKI  
ED KLEIN  
LAURA DAVIS  
JEFF LARSON  
NATALIE PICH

MAYOR  
COUNCIL PLACE NO. 1  
COUNCIL PLACE NO. 2  
COUNCIL PLACE NO. 3  
MAYOR PRO TEM  
COUNCIL PLACE NO. 4  
COUNCIL PLACE NO. 5  
COUNCIL PLACE NO. 6  
CITY MANAGER  
DEPUTY CITY MANAGER  
CITY ATTORNEY  
CITY SECRETARY

Mayor Kolupski called the meeting to order at 4:00 p.m. and conducted roll call to establish a quorum of City Council members.

**1. PUBLIC COMMENTS AND ANNOUNCEMENTS – none**

**2. CLOSED EXECUTIVE SESSION**

At 4:02 p.m., Mayor Kolupski announced that the City Council will now hold a closed executive meeting pursuant to the provisions of the Open Meetings Act, Chapter 551 Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in Sections 551.071, Consultation.

**2.1 Section 551.071**

Conduct a closed executive session to consult with attorney regarding legal issues on pending litigation, Yancey v. City of Seabrook, filed in United States District Court, Southern District, Houston Division under Civil Action 4:20-CV-588 pursuant to Government Code Section 551.071 *Gayle Cook, City Manager*

**3. OPEN SESSION**

*Council will reconvene in Open Session to allow for possible action on any of the agenda items listed above under "Closed Executive Session".*

At 5:00 p.m., Mayor Kolupski reconvened the meeting in open session and stated that item 2.1 had been discussed, but that no action had been taken in executive session.

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**3.1** Consider, discuss and take all appropriate action on Closed Executive Session matters. *Gayle Cook, City Manager*

*Motion was made by Mayor Pro Tem Picha and seconded by Councilmember Klein*

*To give the City Manager the ability to take all action necessary to accept and complete the settlement offer in the pending litigation Yancey v. City of Seabrook, filed in United States District Court, Southern District, Houston Division under Civil Action 4:20-CV-588.*

**MOTION CARRIED BY A 6-1 VOTE, WITH COUNCILMEMBER HAMMANN VOTING AGAINST**

Upon motion duly made and seconded, Mayor Kolupski adjourned the meeting at 5:01 p.m.

Approved this 7<sup>th</sup> day of July, 2020.

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Thomas G. Kolupski  
Mayor

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Robin Lenio, TRMC  
City Secretary